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**WISCONSIN DEPARTMENT OF  
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**PHARMACY EXAMINING BOARD**  
**Room 179A, 1400 E. Washington Avenue, Madison**  
**Contact: Tom Ryan (608) 266-8098**  
**August 13, 2003**  
**8:00 A.M.**

**CLOSED SESSION (Room 179A)** – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff

**9:00 A.M.**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

- A. Approval of Agenda
- B. Approval of Minutes of July 9, 2003

Administrative Report

Presentation of Stipulation in the Matter Concerning American Homepatient, Inc. by Attorney Michael Berndt – Case Advisor John Bohlman

Presentation of Stipulation in the Matter Concerning Pharmacy Buying Group of America by Attorney Michael Berndt – Case Advisor Michael Bettiga

Presentation of Stipulation in the Matter Concerning Select Specialty Hospital by Attorney Michael Berndt – Case Advisor Michael Bettiga

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of administrative warnings that may be received in the bureau after mailing of agenda

Presentation of complaints that may be received in the bureau after mailing of the agenda.

AB 355

- C. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation (review of active rules)
- D. Wis. Admin. Code § Phar. 2.03 (4) Partial Repeal – Presentation of Scope Statement
- E. Review of Rule Draft – Pharmacy Temporary Location Change
- F. Wis. Admin. Code § Phar. 8.05 (7) – Change of Dosage Form
- G. Compliance questions – David Hjortnaes, R.Ph. – Milwaukee, WI
- H. Compliance question – Senator Michael Ellis – Neenah, WI
- I. Compliance question – Calumet Pharmacy – Chilton, WI
- J. Compliance questions – Keith Koscielski, R.Ph. - Merrill, WI
- K. Variance request – David Wunrow, R.Ph. – Marshfield, WI
- L. Compliance question – Lorraine M. Mobley, R.Ph., C.Ph. – Gainesville, FL
- M. Informational Items

**CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data ( Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))**

N. Review of Request for Hearing by Attorney William Black – Stephen C. Degutis

O. Deliberation of Proposed Stipulation and Final Decision and Order in the the matter of American Homepatient, Inc.

P. Deliberation of Proposed Stipulation and Final Decision and Order in the the matter of Pharmacy Buying Group of America

Q. Deliberation of Proposed Stipulation and Final Decision and Order in the matter of Select Specialty Hospital

R. Roger Iverson – request for 3 month stay with modifications

S. David Kleingartner – request for full licensure

T. Janet Krueger – request for 3 month stay

U. John Litzenberg – request for full licensure

V. Donald Leetz – request for 3 month stay with modifications

W. Lance Lundstad – request for 3 month stay

X. Luigi Miceli – request for 3 month stay

Y. Thomas Pire – request for 3 month stay with modifications

Z. John Schmitt – request for 3 month stay with modifications

AA. Gregory Teche – request for 3 month stay

BB. Case closing by Investigator Karen Fahlgren – 02 PHM 022

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consider closing(s) of disciplinary investigation(s) with administrative warning(s) that may be received in the bureau after mailing of the agenda

Deliberation of complaints received in the bureau after mailing of agenda

Division of Enforcement – case status report/case closings

Division of Enforcement – meeting with individual board members

Review of Applications that may be received in the bureau after mailing of agenda

Consulting with legal counsel

Examination issues (inc. Selection of October, 2003 examination)

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items deliberated or considered in closed session if voting is appropriate

Other board business

**ADJOURNMENT**